
**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE**

June 7, 2007

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive Committee of the Southern California Association of Governments held its meeting at the Lake Arrowhead Resort, Lake Arrowhead, California.

Committee Members Present

Supervisor Gary Ovitt	President
Supervisor Yvonne Burke	Immediate Past President
Councilmember Harry Baldwin	2 nd Vice President
Councilmember Jon Edney	Chair, CEHD
Councilmember Alan Wapner	Chair, TCC
Supervisor Ron Loveridge	Chair, Administration

Committee Members Not Present

Councilmember Richard Dixon	1 st Vice President
Councilmember Dennis Washburn	Chair, EEC

Staff Present

Mark Pisano, Executive Director
Jim Gosnell, Deputy Executive Director
Joann Africa, Acting Chief Counsel
Colin Lennard, General Counsel
Hasan Ikhata, Director, Planning & Policy
Keith Killough, Director, Information Services
Wayne Moore, Chief Financial Officer
Judy Owens, Sr. Administrative Assistant
Shelia Stewart, Executive Assistant

1.0 CALL TO ORDER

The meeting was called to order by President Ovitt. There was a quorum.

2.0 PUBLIC COMMENT PERIOD

There were no public comments.

3.0 DISCUSSION/ACTION ITEMS

3.1 Approval Items

3.1.1 Minutes of May 3, 2007 Meeting

Motion was made (Baldwin) to approve the minutes. Motion was SECONDED (Edney) and unanimously approved.

3.1.2 Update on RHNA

Councilmember Edney reported that the CEHD committee adopted the final RHNA which will be forwarded to the Regional Council for approval on July 12, 2007.

3.1.3 Update on Air Quality Conference July 6, 2007

President Ovitt reported that an update was presented at the Regional Council meeting. He stated that a draft agenda for the conference will be included as part of Dr. Wallerstein's presentation on Friday, June 8, 2007.

3.1.4 Audits Discussion/Update

Wayne Moore, CFO, gave a brief update on the Orange County audit. Mr. Moore stated that Colin Lennard, General Counsel, was asked to review legal options as to how to address the audit. Mr. Lennard presented a status report to the committee regarding the audit.

3.1.5 Communications with the Media

Concerns were previously discussed last month regarding how the media would be addressed. After discussion there was a consensus of the Executive Committee that the President of SCAG would be responsible for addressing the media on all issues, and if any Regional Council member was contacted by the media, they should be referred to the President, so that a consistent message be relayed.

3.1.6 Executive Search

Colin Lennard stated that the Executive Committee will serve as the Search Committee for the Executive Director. He announced that three firms were selected that will be considered to conduct the search. However, the Executive Committee members wanted to review the firms that were selected.

Therefore Supervisor Burke recommended that the item be held and reviewed the following day. Motion was seconded (Baldwin) and unanimously approved.

4.0 **PRESIDENT'S REPORT**

There was no report

5.0 **EXECUTIVE DIRECTOR'S REPORT**

Mark Pisano reported that the agency will be moving forward in implementing organizational changes for the upcoming year. He announced there will be three significant changes within the organization: 1) The Business Operations Section will be transferred to the CFOs department. 2) There will be a Financial Planning and Programming Section; and 3) A Special Projects Section.

After Mr. Pisano's report, the Executive Committee requested that a matrix of the proposed organizational changes be presented to the Regional Council.

6.0 **FUTURE AGENDA ITEMS**

There were no items

7.0 **ADJOURNMENT**

The Executive Committee adjourned its meeting to Friday, June 8, 2007, at 8:30 a.m., to the same meeting room in the Lake Arrowhead Resort (pending availability) for the purpose of reviewing the proposals submitted by the recruiting firms regarding the Executive Director position.

Mark Pisano, Executive Director

PCDOCS 137001

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Wayne Moore, Chief Financial Officer
Judy Owens, Sr. Administrative Assistant
Shelia Stewart, Executive Assistant

1.0 CALL TO ORDER

The meeting was called to order by President Ovitt.

2.0 Executive Search

The Executive Committee reconvened its meeting at 8:30 a.m.

Copies of the proposals received from the recruiting firms were distributed to the Executive Committee members.

Colin Lennard, General Counsel, presented options for the Executive Committee's consideration in terms of next steps for the recruitment.

After discussion, the Executive Committee decided that it would undertake as part of its July meeting, interviews of each of the recruiting firms on Wednesday, July 11, 2007, starting at 2 p.m. at the SCAG Los Angeles office. Staff was directed to schedule the interviews and to allow teleconferencing of the meeting to accommodate the request made by Immediate Past President Yvonne Burke.

Motion was made (Burke), seconded (Baldwin), and unanimously approved.

7.0 ADJOURNMENT

The next meeting of the Executive Committee will be held on July 11, 2007 at 2:00 p.m. at SCAG offices in downtown Los Angeles.

Mark Pisano, Executive Director